

08-21-90 TUESDAY, AUGUST 21, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Supervisor Peter F. Schabarum, First
Supervisorial District.

Pledge of Allegiance led by Bob Brown, Commander, Jackie
Robinson, Post No. 252, The American Legion (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9 (a);
- b. Discuss lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8; and
- c. Discuss lease negotiations for the First and Grand properties, pursuant to Government Code Section 54956.8.

* * * * *

10:30 o'clock a.m.

08-21-90.1 86 S-1.

Presentation by petroleum industry representatives regarding gas price increases as a result of the crisis in the Middle East, as requested by Supervisors Schabarum and Hahn. DOUG HENDERSON, EXECUTIVE DIRECTOR OF WESTERN STATES PETROLEUM, AND STU MCDONALD, VICE PRESIDENT OF DISTRIBUTORS OF ARCO, ADDRESSED THE BOARD

11:50 o'clock a.m.

08-21-90.2 92

Presentation of scroll to George Lewis upon his retirement as Superintendent of Descanso Gardens, as arranged by Supervisor Antonovich.

08-21-90.3 92

Presentation of scroll to Fady Mattar, Supervising Mechanical Engineer III, Department of Public Works, August, 1990 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

08-21-90.4 92

Presentation of scroll to the City of South Gate for achieving All-America City status in 1990, as arranged by Supervisor Schabarum.

08-21-90.5 92

Presentation of scrolls to Harry and Pat Koulos upon their retirement from County service, as arranged by Supervisor Edelman.

08-21-90.6 92

Presentation of scrolls to the 1990 Miss Nisei Week Queen and Court, as arranged by Supervisor Edelman.

08-21-90.7 92

Presentation of plaque to Mark Thompson and Brian Phelps of KLOS Radio, whose 3rd Annual Pet Adoption Fair resulted in the adoption of 246 dogs and cats, arranged by Supervisor Antonovich.

08-21-90.8 92

Presentation of scroll to George Nicholaw, honored as the 1990 Broadcaster-of-the-Year by the California Broadcasters Association, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

AUGUST 21, 1990

9:30 O'CLOCK A.M.

08-21-90.9 2-D 1-D.

Recommendation: Approve amendment to Disposition and Development agreement with SHB Financial Corp., to facilitate development of 65 units of senior citizen housing, City of Santa Clarita (5), effective upon Board approval; also approve Promissory Note which will permit \$327,600 in Community Development Block Grant funds to remain in the project for 16 years as a deferred loan. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.10 BOARD OF SUPERVISORS 1 - 16

08-21-90.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Kenneth Hahn

Frederick T. Morgan+, County-wide Citizens Planning Council

Supervisor Edelman

Frank J. Alderete, Ph.D.+, Los Angeles County Board
of Education

The Honorable Edmund G. "Pat" Brown, Los Angeles County
Water Advisory Commission

Arthur H. Hirshberg+, Private Industry Council

Supervisor Antonovich

Thomas H. Kirkeby, Commission on Alcoholism

Richard D. Phelps, Los Angeles County Water Advisory
Commission (LACWAC)

Barbara G. Pieper, Los Angeles County Board of Education

Daniel L. Towler, Los Angeles County Commission on Aging

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.10.2 3 2.

Recommendation as submitted by Supervisor Dana: Request the Director of Children's Services, the Chief Probation Officer, the County Office of Education and the Sheriff to review the Grand Jury's report on "Background Investigations of County Employees Involved with Children," and to report back with recommendations for implementation where feasible. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.11 BOARD OF SUPERVISORS (Continued)

08-21-90.11.1 4 3.

Recommendation as submitted by Supervisor Antonovich: Oppose Proposition 128, the Hayden Initiative, on the November 6, 1990 Ballot; and urge all County voters likewise to reject this costly measure. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Supervisor Edelman voted no on this action

08-21-90.11.2 84 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the current composition of the Domestic Violence Council and report back within 90 days with a method of restructuring the Council to incorporate only impartial reviewers; revise the current funding formula for the Domestic Violence Shelter Program to facilitate implementation of a fixed-unit price contracting system, to begin in 1991-92; and develop alternative sources of funding for the Domestic Violence Shelter Program to supplement marriage license revenues. RECEIVE AND FILE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.11.3 5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Military and Veterans Affairs to waive rental fees, in amount of \$295, excluding the cost of liability insurance, for use of the Auditorium at Patriotic Hall by the Manila Central University Alumni Association in America, Inc., to conduct a Philippines Earthquake Relief Benefit Concert, to be held on September 16, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.11.4 6 6.

Recommendation as submitted by Supervisor Antonovich: Declare the evening of Sunday, September 9, 1990, as "Back to School Night," throughout Los Angeles County and encourage parents, teachers and all citizens to offer a prayer for a year of learning that will benefit all children in a healthy, harmonious community environment. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.12 BOARD OF SUPERVISORS (Continued)

08-21-90.12.1 7 7.

Recommendation as submitted by Supervisor Antonovich: Adopt recommendations contained in the Chief Administrative Officer's report to the Board on follow-up County actions to implement the four clean air market incentive strategies recommended by the Growth Management Task Force which are consistent with Board policy; and instruct the County departments identified in the report to proceed with implementation of the Auto Buy-back, Parking Management, Commercial Vehicle Management and Telecommuting marketing incentive strategies and to report back within 90 days. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.12.2 8 8.

Recommendation as submitted by Supervisor Schabarum: Proclaim the weeks of September 15 through October 8, 1990, as "Coastweeks," and proclaim September 22, 1990, as "Adopt-A-Beach Coastal Cleanup Day," throughout Los Angeles County; and encourage citizens, businesses, groups and public institutions to observe these events and participate in appropriate activities designed to promote a healthy and productive coastal environment in California. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.12.3 9 9.

Recommendation as submitted by Supervisor Schabarum: Approve ordinance which confirms that Section 1203.1c of the Penal Code regarding incarceration expenses, is operational in the County of Los Angeles; instruct the Chief Administrative Officer in concert with affected Departments to implement the program to the extent it is cost effective; and to seek legislation to permit inclusion of administrative costs to make the program cost effective. APPROVE (Relates to Agenda No. 79)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.13 BOARD OF SUPERVISORS (Continued)

08-21-90.13.1 82 10.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to direct the convening of a task force for the purpose of developing a community services response and recovery proposal which addresses victims' needs in the initial days following disasters; and request that the task force report back within 60 days with recommendations and an implementation plan to provide coordinated disaster recovery information and services to the public during the initial phase following all types of natural and man-made disasters. APPROVE AS AMENDED TO ADD THE DEPARTMENT OF REGIONAL PLANNING TO THE TASK FORCE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.13.2 10 11.

Recommendation as submitted by Supervisor Hahn: Declare August 25 and 26, 1990, as "Black Family Reunion Day," throughout Los Angeles County, in honor of the National Council of Negro Women's celebration.
APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.13.3 11 12.

Recommendation as submitted by Supervisor Hahn: Declare October 2, 1990, as "Snoopy Day," throughout Los Angeles County, in honor of cartoonist Charles Schulz. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.13.4 12 13.

Recommendation as submitted by Supervisor Hahn: Appoint Mas Fukai as a member of the Southern California Rapid Transit District Board of Directors and as the Second District's Alternate on the Los Angeles County Transportation Commission. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.14 BOARD OF SUPERVISORS (Continued)

08-21-90.14.1 13 14.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to review the General Accounting Office report on the treatment provided to patients in methadone maintenance treatment programs and make recommendation with regard to the efficacy of result-oriented performance standards and increased oversight of County methadone maintenance contracts in improving program effectiveness. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.14.2 14 15.

Recommendation: Adopt Rules of the Assessment Appeals Boards sitting as

the Board of Equalization of the County of Los Angeles. ADOPT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.14.3 15 16.

Recommendation: Approve Conflict of Interest and Disclosure Codes for County departments, school districts and the Three Valleys Municipal Water District, effective August 22, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.15 ADMINISTRATIVE OFFICER 17 - 18

08-21-90.15.1 16 17.

Recommendation: Adopt resolutions for consideration at the 1990 Annual Meeting of the County Supervisors Association of California General Assembly, to be held November 27 through 30, 1990, in Orange County.
APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.16 ADMINISTRATIVE OFFICER (Continued)

08-21-90.16.1 88 18.

Recommendation: Approve the \$37.62 rate and benefit changes for the Delta Dental Plan for 1991; and authorize the Chief Administrative Officer to adjust benefits and rates for the second and third years, provided rates do not exceed a 10 percent and 12 percent increase ceiling for 1992 and 1993; instruct County Counsel to review and Chairman to sign an amendment to agreement with the Delta Dental Plan, to extend the contract period through December 31, 1991 for the County-sponsored Delta Dental Plan; and instruct the Auditor-Controller to make the payroll system changes necessary to implement the rate, effective January 15, 1991. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.17 BEACHES AND HARBORS 19

08-21-90.17.1 17 19.

Recommendation: Approve amendment to lease agreement with Marina Airport Building, Ltd., to effect new rent and other provisions for Parcel 76T, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.18 COMMISSION ON DISABILITIES 20

08-21-90.18.1 18 20.

Recommendation: Authorize the Commission to co-sponsor a seminar on "Disabled Access Requirements," to be held on October 11, 1990, and to co-sponsor a workshop entitled, "Access Under the ADA: Implementing Our Independence," to be held on October 14, 1990; and authorize an amount not to exceed \$500, for administrative costs. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.19 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 22

08-21-90.19.1 19 21.

Recommendation: Approve 1990-91 Job Training Partnership Act (JTPA) Title IIA 6% Performance Incentive Award funding recommendations, in amount not to exceed \$583,067, effective upon Board approval through June 30, 1991; and authorize Director to negotiate and execute contracts with various agencies. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.19.2 20 22.

Recommendation: Authorize Director to apply for a Sudden and Severe Economic Dislocation grant from the U.S. Department of Commerce, Economic Development Administration. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.20 COUNTY COUNSEL 23 - 24

08-21-90.20.1 21 23.

Recommendation: Adopt resolution relating to the adoption of an amendment

to the Altadena Community Plan element of the Los Angeles County General Plan, Altadena Zoned District, Local Plan Amendment Case No. 89-082-(5); also adopt findings and conditions for Conditional Use Permit and Oak Tree Permit Case No. 89-082-(5), and Tentative Tract Map No. 47373-(5), applied for by Nottingham, Ltd. and Speight Engineering. (On February 15, 1990, the Board indicated its intent to approve the aforementioned cases, with revisions, and instructed County Counsel to prepare the necessary resolutions, maps, findings and conditions to implement the approvals).

APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.21 COUNTY COUNSEL (Continued)

08-21-90.21.1 22 24.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 87-053-(5) AND CONDITIONAL USE PERMIT CASE NO. 88-571-(3)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.22 FORESTER AND FIRE WARDEN 25

08-21-90.22.1 23 25.

Recommendation: Approve amendment to agreement with Claremont Environmental Design Group, Inc., in amount not to exceed \$35,000, for additional services for replacement Fire Station No. 64, City of San Dimas (1). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.23 HEALTH SERVICES 26 - 37

4-VOTE

08-21-90.23.1 24 26.

Recommendation: Accept revised grant award from the U.S. Department of Health and Human Services, in total amount of \$40,000, for additional support of the Venereal Disease Control Project; also approve amendment to subcontract with the Public Health Foundation of Los Angeles County, Inc., in amount of \$40,000, totally offset by Federal grant funds, to cover the costs of leasing additional space for use as a training center for staff assigned to the Venereal Disease Control Project. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$40,000

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.24 HEALTH SERVICES (Continued)

3-VOTE

08-21-90.24.1 89 27.

Recommendation: Approve agreement with Ernst and Young, at an estimated cost of \$99,878, to provide consultant services to study the feasibility of contracting out County hospitals, effective upon Board approval through November 30, 1990. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR RECOMMENDATIONS AND ALTERNATIVES TO THE DEPARTMENT'S RECOMMENDATIONS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.24.2 25 28.

Recommendation: Approve amendments to agreements with Behavioral Health Services, Inc., to increase the maximum County obligation in Fiscal Year 1990-91 from \$92,973 to \$192,973; and from \$122,000 to \$272,000 in Fiscal Year 1990-91, totally offset by Federal Drug Abuse/Medi-Cal funds, for provision of drug abuse services, effective upon Board approval; also acknowledge the transfer of ownership of Agreement No. 61617 from Omni

American to Behavioral Health Services, Inc. APPROVE, INSTRUCT CHAIRMAN
SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.24.3 26 29.

Recommendation: Approve agreement with the U.S. Department of the
Air Force, at no cost to County, to place Captain Krishendatt Baijnauth at
LAC/USC Medical Center as a resident for training and clinical experience,
for the period of August 27, 1990 through August 31, 1991. APPROVE,
INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.24.4 27 30.

Recommendation: Approve agreement with Alcoholism Center for Women, Inc.,
with a maximum County obligation of \$343,338, totally offset by State
Alcoholism funds, for provision of alcoholism services, effective
September 1, 1990 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.25 HEALTH SERVICES (Continued)

08-21-90.25.1 28 31.

Recommendation: Approve agreement with Behavioral Health Services, Inc., with a maximum County obligation of \$45,000, totally offset by Federal drug abuse funds, for provision of drug abuse pregnant addict methadone maintenance services, effective upon Board approval through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.25.2 29 32.

Recommendation: Approve agreements with MJB Transitional Recovery, Inc., with a maximum County obligation of \$75,000, totally offset by State alcoholism funds, for provision of alcohol-related services. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.25.3 30 33.

Recommendation: Approve agreement with Office Overload, Inc., trading as Drake ComputerPrep, with a maximum County obligation of \$55,000, to provide training classes in the use and function of personal computers, for the period of September 1, 1990 through August 31, 1991. APPROVE,
INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.25.4 31 34.

Recommendation: Approve agreement with the Public Health Foundation of Los Angeles County, Inc., at an estimated cost of \$228,547, totally offset by Health Resources and Services Administration funds, to implement a computerized system for Information Management of AIDS Cases and Services, effective upon Board approval through September 30, 1990. APPROVE,
INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.26 HEALTH SERVICES (Continued)

08-21-90.26.1 32 35.

Recommendation: Approve agreement with Starlight Foundation, for utilization of space at LAC/USC Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.26.2 33 36.

Recommendation: Approve agreement with Transcription Prescription, at an estimated first-year cost of \$136,530, for provision of radiology report transcription services at LAC/USC and Martin Luther King, Jr./Drew Medical Centers, effective upon Board approval through August 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.26.3 34 37.

Recommendation: Authorize special step placement for Richard Bois, M.D., Physician Specialist, M.D., effective upon Board approval. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.27 INTERNAL SERVICES 38 - 51

4-VOTE

08-21-90.27.1 90 38.

Joint recommendation with the Sheriff: Approve amendment to agreement with Aetna Casualty and Surety Company-D/K Mechanical, in amount not to exceed \$1,082,108, for additional work for Peter J. Pitchess Honor Rancho, Maximum Security Heating, Ventilating and Air Conditioning Renovation, Saugus (5), Specs. 4617, C.P. 69486; authorize an additional \$500,000 in change order funds to complete the work on the project; and approve revised total project cost of \$9,496,310. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.28 INTERNAL SERVICES (Continued)

08-21-90.28.1 35 39.

Recommendation: Adopt Resolution and Notice of Intention to sell 21 parcels of County-owned surplus property at public auction, at a total minimum bid of \$138,000; set September 26, 1990 for auction sale. ADOPT AND ADVERTISE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

08-21-90.28.2 36 40.

Recommendation: Adopt a policy establishing a revised sliding scale as the basis for Architect/Engineer fees. ADOPT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.28.3 37 41.

Recommendation: Approve amendment to lease agreement with K and M Partners, at a monthly rental rate of \$14,075.85, for lease of additional space for the Assessor, located at 25129 The Old Road,

Newhall (5). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.28.4 38 42.

Recommendation: Approve amendment to lease agreement with The May Department Stores Company, Inc., at a monthly rental rate of \$7,175, for continued use of off-street parking spaces for the Museum of Art, located at 6067 Wilshire Blvd., Los Angeles (3), effective August 21, 1990 through August 20, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.29 INTERNAL SERVICES (Continued)

08-21-90.29.1 39 43.

Recommendation: Approve amendment to lease agreement with Edward G. and Jean A. Vierheilig, at a monthly rental rate of \$7,375, to extend the term of the agreement through September 30, 1990, for office space for the Department of Public Social Services, located at 2200 Humbolt St., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.29.2 40 44.

Recommendation: Approve agreement with the State of Baja California, Mexico, at no cost to County, to provide for the transfer of ownership of pharmaceutical equipment to the State of Baja California, Mexico; and instruct the Purchasing Agent to release the items to officials of Baja California, Mexico, effective upon Board approval and execution of the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.29.3 41 45.

Recommendation: Exercise option to renew lease with the City of Los Angeles, at a monthly rental rate of \$1,725, for office/clinic space for the Department of Health Services, located at 7747 Foothill Blvd., Sunland (5), effective September 3, 1990 through September 2, 1995.
APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.29.4 42 46.

Joint recommendation with the Director of Health Services: Approve consultant services agreement with Bobrow/Thomas and Associates, in amount not to exceed \$109,750, for preparation of an architectural program for the New High Desert Hospital Perinatal Center, Lancaster (5), Specs. 4868, C.P. 70564. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.30 INTERNAL SERVICES (Continued)

08-21-90.30.1 43 47.

Recommendation: Approve re-lease agreement with Sav-Mart, Inc., at a monthly rental rate of \$2,425.20, for lease of space and off-street parking spaces for the Public Library, located at 2717-19 Carson St., Dominguez (4), effective August 27, 1990 through August 26, 1995. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.30.2 44 48.

Joint recommendation with County Clerk/Executive Officer of the Superior Court: Approve consultant services agreement with Converse Consultants West, in amount not to exceed \$91,000, for geotechnical construction services on the Children's Court Project, Monterey Park (3), Specs. 4717, C.P. 70484. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.30.3 45 49.

Joint recommendation with the Director of Beaches and Harbors: Reject bids received for Marina del Rey Launch Ramp Dock Improvements (4), Specs. 4836, C.P. 70343; and adopt revised plans and specifications; set September 18, 1990 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.30.4 46 51.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.31 PROBATION 52

08-21-90.31.1 87 52.

Recommendation: Approve agreement with Community Youth Gang Services Corp., in amount of \$970,000, to provide crisis intervention services to reduce gang violence, for the period of September 1, 1990 through August 31, 1991; also delegate authority to Director to modify the contract. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.32 PUBLIC WORKS 53 - 65

4-VOTE

08-21-90.32.1 47 53.

Recommendation: Request jurisdiction of various streets, Cities of Industry, Walnut and Palmdale (1 and 5). ADOPT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.32.2 48 54.

Recommendation: Approve amendment to agreement with Canteen Corp., to revise the financial arrangements for services to be provided during the second-year of the contract based on first-year experience, to provide vending services to the Department's Headquarters, Alhambra (5).
APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

08-21-90.32.3 49 55.

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts (1, 2 and 5); find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolutions providing for the transfer of property tax revenue as a result of the annexations. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.33 PUBLIC WORKS (Continued)

08-21-90.33.1 50 56.

Recommendation: Adopt resolution instituting proceedings for installation and maintenance of additional lighting within the Mines Lighting District, Petition 77-30, Whittier area (1). ADOPT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.33.2 51 57.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance

District 1741, County Lighting District LLA-1 and formation of Improvement Zone 361, Petition No. 3-10, Whittier area (1); set September 27, 1990 at 9:30 a.m. for hearing. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.33.3 52 58.

Recommendation: Accept for public use various sanitary sewers, Private Contract Nos. 10607, 10932 and 11013. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.33.4 83 59.

Recommendation: Adopt plans and specifications for CC 5610 (FAU), McBean Pkwy. at the Golden State Fwy. (I-5), vicinity of Santa Clarita (5); set September 18, 1990 for bid opening; and authorize Director to award contract; also approve credit agreement with Dale Poe Development Corp., to spell out the responsibilities of each party for improvement of the project. CONTINUE ONE WEEK (8-28-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.34 PUBLIC WORKS (Continued)

08-21-90.34.1 53 60.

Recommendation: Adopt plans and specifications for 1990 Cleanout of Catch Basins, South Maintenance Area, Unit 4 (2); set September 11, 1990 for bid opening; also authorize Director to award contract: ADOPT AND ADVERTISE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.34.2 54 61.

Recommendation: Adopt plans and specifications for 1990 Cleanout of Catch Basins, East Maintenance Area, Unit 2 (1); set September 13, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.34.3 55 62.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2010 E. Shauer St., Los Angeles (2)
2054 E. Shauer St., Los Angeles (2)
2056 E. Shauer St., Los Angeles (2)
9603-07 S. Kalmia St., Los Angeles (2)
1243 E. 100th St., Los Angeles (2)
1562 E. 119th St., Los Angeles (2)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.34.4 56 63.

Recommendation: Adopt traffic regulation orders (1, 2, 3 and 4). ADOPT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.35 PUBLIC WORKS (Continued)

08-21-90.35.1 57 64.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 3145 (CDP), 5405 (FAU), 6080 (FAU) 6126 (FAU-PROP A) C.I. 2629R2 IMPERIAL-SOUTH GATE DRAIN 121st STREET DRAIN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.35.2 58 65.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 44344 AND 44356

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.36 SHERIFF 66 - 70

08-21-90.36.1 59 66.

Recommendation: Approve agreement with the California Yacht Club and the California Yacht Club Radio Amateur Group, at no cost to County, for the use of the communications center located at the California Yacht Club, Marina del Rey (4), for disaster purposes; and authorize the Sheriff to enter into renewals or extensions of the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.36.2 60 67.

Recommendation: Approve agreement with Johnson Ford, Inc., in amount of \$1.00 per year, for use of used vehicles by personnel assigned to the "Crime Impact" and "Anti-Gang" task forces, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.37 SHERIFF (Continued)

08-21-90.37.1 61 68.

Recommendation: Accept donation of 1987 Chevrolet Astro Van to the Reserve Forces Bureau, from Security Pacific National Bank, valued at \$11,350. ACCEPT WITH THANKS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.37.2 62 69.

Recommendation: Approve alternative manpower shortage ranges for Fingerprint Classifier positions, effective upon Board approval. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.37.3 63 70.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,233.90. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.38 TREASURER AND TAX COLLECTOR 71 - 73

08-21-90.38.1 64 71.

Recommendation: Accept compromise offer of settlement for inpatient and outpatient services at LAC/USC Medical Center, in amount of \$21,838.50.

APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.38.2 65 72.

Recommendation: Approve Report of Investment Transactions for the month of June, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.39 TREASURER AND TAX COLLECTOR (Continued)

08-21-90.39.1 66 73.

Recommendation: Adopt resolutions to levy the 1990-91 Special Tax for Community Facilities District Nos. 1, 2 and 3, Improvement Area A and B; and instruct the Treasurer and Tax Collector to implement the levy and collection of the special tax. ADOPT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.40 MISCELLANEOUS COMMUNICATIONS 74 - 78

08-21-90.40.1 67 74.

Request from the Los Angeles County Regional Justice Facilities Financing Agency for consolidation of a Special Election with the Statewide General Election, to be held November 6, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Supervisor Schabarum voted no on this action

08-21-90.40.2 68 75.

Request from the following cities for consolidation of a Special Municipal Election with the Statewide General Election, to be held November 6, 1990: APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

City of Hawthorne (2)
City of San Fernando (5)
City of West Hollywood (3)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.40.3 69 76.

Request from the City of Santa Monica (4), for consolidation of a Regular Municipal Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.41 MISCELLANEOUS COMMUNICATIONS (Continued)

08-21-90.41.1 70 77.

Request from the City of Carson (4), for consolidation of an Advisory Election to be held with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.41.2 71 78.

Request from the City of Los Angeles (3), for consolidation of Special Elections with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.42 ORDINANCE FOR INTRODUCTION 79

08-21-90.42.1 72 79.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to collection of incarceration costs. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.43 ORDINANCES FOR ADOPTION 80 - 81

08-21-90.43.1 73 80.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, to prohibit picketing around residences. ADOPT ORDINANCE NO. 90-0120

Absent Supervisor: Supervisor Hahn

Vote: Supervisor Schabarum voted no on this action

08-21-90.43.2 91 81.

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 6 - Salaries, relating to the duties of the Chief Administrative

Officer. ADOPT ORDINANCE NO. 90-0121

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.44 MISCELLANEOUS

08-21-90.44.1 80 82.

Decision on proposed conditional vacation of portions of West Trail,
vicinity of Glenview (The Malibu) (5). CONTINUE TO THURSDAY (9-27-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.44.2 83.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance of
the meeting, as indicated on the green supplemental agenda.

08-21-90.44.3 74 83-A.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County sound stage by the Wilmington Teen Center on August 17 through 19, 1990.
APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.45 MISCELLANEOUS (Continued)

08-21-90.45.1 75 83-B.

Recommendation as submitted by Supervisor Antonovich: Establish a Los Angeles County Task Force on Physical Fitness and Sports for the purpose of promoting good health and physical fitness; appoint two members from each supervisorial district to serve on the task force; designate December 31, 1992 as a date of termination for the task force; and instruct the Chief Administrative Officer to prepare a report within 30 days detailing what County departments should be represented on the task force. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Supervisor Schabarum voted no on this action

08-21-90.45.2 76 83-C.

Recommendation as submitted by Supervisor Antonovich: Declare Tuesday, August 21, 1990, as "Mark and Brian Day," throughout Los Angeles County.
APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.45.3 85 83-D.

Recommendation as submitted by Supervisor Antonovich: Request the Courthouse Security Task Force to review current levels of Sheriffs and Marshals at all Courthouses in Los Angeles County, and to look at the feasibility of placing metal detectors in all courts and report back to the Board in 30 days. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.46 MISCELLANEOUS (Continued)

08-21-90.46.1 77 83-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to investigate the possibility of developing

an accurate method of determining a level of intoxication by drug users when they can no longer safely operate a vehicle; instruct the County Counsel to work with appropriate Health Services officials in order to develop proposed State legislation that will correct the inequities in the enforcement of safety laws for drug and alcohol abusers; also advise the majority and minority leaders of both houses of the State Legislature and all members of the Los Angeles County Legislative Delegation of the County's interest in this problem and ask them to explore ways to achieve appropriate legislation that will remove drug-impaired drivers from streets and highways. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.46.2 78 83-F.

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of August 18 through 25, 1990, as "Official Fantasy Fiesta Week," throughout Los Angeles County, to call attention to the Adoption Fantasy Fiesta for Latino children being held on August 25, 1990, at the Los Angeles County Arboretum in Arcadia to introduce potential adoptive parents to Latino children who need families. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.47 MISCELLANEOUS (Continued)

08-21-90.47.1 93 83-G.

Recommendation as submitted by Supervisor Schabarum: Instruct the Executive Officer of the Board to schedule the items continued from the meeting of August 16, 1990, as the first items of business for the meeting of August 30, 1990; also instruct the Executive Officer to schedule the Santa Clarita Valley Area Plan as the last order of business, and to notify interested persons that the Board does not anticipate taking testimony on this item until 2:00 p.m. APPROVE AS AMENDED TO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO INCLUDE THE FOLLOWING WORDING IN THE NOTICE TO INTERESTED PERSONS:

IN CONSIDERATION OF TIME CONSTRAINTS WHICH MAY BE SET BY THE BOARD OF SUPERVISORS AND TO ASSIST THE SUPERVISORS IN THE EVALUATION OF TESTIMONY, TESTIFIERS ARE URGED TO SUBMIT WRITTEN COPIES OF THEIR TESTIMONY AND TO PRESENT THEIR ORAL TESTIMONY IN SUMMARY FORM, REFERENCING THE ACCOMPANYING WRITTEN MATERIAL

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.47.2 79 83-H.

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Internal Services' recommendation to approve and instruct the Chairman to sign a lease agreement with Abe Grossman and Thelma Grossman, at a monthly rental rate of \$16,416, for office space and parking spaces for the Probation Department, located at 1660 W. Mission Blvd., Pomona (1); also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.48 MISCELLANEOUS (Continued)

08-21-90.48.1 94 83-I.

Chief Administrative Officer's report on negotiations regarding Trial Court funding and recommendations: Commend the Judges of the Municipal and Superior Court for their assistance and cooperation in sharing in the County's financial burden; instruct the Chief Administrative Officer to work with the Courts to help achieve the efficiency savings identified in the Mandatory Court Expense Budgets and to ensure operational savings; also approve Appropriation Adjustment, in amount of \$6,580,000. APPROVE (Relates to Agenda No. 83-J) (4-VOTE MATTER)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.48.2 95 83-J.

Director of Health Services' recommendation: Approve proposal for use of the \$8.0 million of increased funding allocated by the Board, including \$4.5 million from the Provisional Financing Uses Account; instruct the Director of Health Services to immediately post the supplementary notices and implement reductions of \$7.6 million as identified; and approve Appropriation Adjustments of \$3.5 million and \$4.5 million, respectively, for a total funding adjustment of \$8.0 million. APPROVE (Relates to Agenda No. 83-I)

Absent Supervisor: Supervisor Hahn

Vote: Supervisor Edelman voted no on this action

08-21-90.48.3 97 83-K.

Progress report from Calabasas Park Homeowners Association and Joel Kirschenstein on negotiations relating to the temporary prohibition of the unconditional use of property and the unconditional removal of existing structures within Old Town Calabasas (Urgency Ordinance No. 90-0028U). CONTINUE TWO WEEKS (9-4-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-21-90.49 MISCELLANEOUS (Continued)

08-21-90.49.1 81 A-7.

Reviewed and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988; local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990; and local emergency as a result of Major brush fires

occurring within Los Angeles County commencing on or about June 27, 1990, as proclaimed on June 27, 1990, as proclaimed on June 28, 1990.

08-21-90.49.2 96 86.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Lisa J. Boudreaux addressed the Board.

08-21-90.49.3 99

The meeting adjourned to Closed Session at 12:55 o'clock p.m. following Board Order No. 98 until 3:50 o'clock p.m., for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a); lease negotiations for Disney Hall, pursuant to Government Code Section 54956.9; and lease negotiations for the First and Grand properties, pursuant to Government Code Section 54956.8.

Closed Session convened at 1:35 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 3:50 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

08-21-90.49.4 98

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Carl Acquaviva

Henry Sorg Frank
Major James L. Fritsche
Mildred Hickey
Joan L. Monhollen
Ben Rico
Ernest M. Todd

Supervisor Schabarum for
Supervisor Hahn

Le Roy Ajioka
Pearl Bailey
Mrs. Anna Owens
Pauline Roberts

Supervisor Edelman

Benjamin Koodlach

Supervisor Dana

June Andersen

Supervisor Antonovich

James W. Byerly
Paul S. Deaver
Lela L. Flowers
Susan Gilbert
Pat C. Howard
Irwin Albert Lewis

Meeting adjourned (Following Board Order No. 98).
Next meeting of the Board: Tuesday morning, August 28, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 28, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

LARRY J.

Executive

Officer-Clerk

Supervisors

of the Board of

By

CARMEN CALHOUN
Head Board

Clerk